ANNUAL GENERAL MEETING.

FRIDAY, 9TH FEBRUARY, 1917.

J. R. LE B. TOMLIN, M.A., F.E.S., President, in the Chair.

Mr. H. C. Fulton and Mr. C. Oldham were appointed scrutineers. The following report was read:—

"Your Council, in presenting their twenty-fourth Annual Report, have pleasure in again recording a year of continued progress.

"The papers printed during the past year have maintained their

usual standard of excellence.

"It is with profound regret your Council have to record the loss by death of no less than seven members: Mr. E. A. Smith, 1.S.O, Mr. J. H. Ponsonby-Fane, the Rev. Professor H. M. Gwatkin, Mr. W. T. Bednall, Mr. R. J. Lechmere Guppy, M. Henri Fischer, and Dr. W. Kobelt, while one member resigned.

"During the year'two new members have been elected, so that the membership of the Society on December 31st, 1916, stood as follows:

Ordinary members . Corresponding members				:	64 86
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	Total				150

"The financial condition of the Society continues satisfactory. We still hold £50 in Metropolitan stock, and the balance on the ordinary account is well maintained.

"The usual three parts of the 'Proceedings', Parts 1-3 of Vol. XII, were issued in two numbers, in March and December respectively. They comprise 120 pages of text, illustrated with

6 plates and 5 sets of text-figures.

The following authors have very kindly assisted in the cost of these illustrations, or have furnished drawings, photographs, or blocks for reproduction: The Rev. Dr. A. H. Cooke, G. C. Crick, H. Fulton, T. Iredale, W. L. May, the late E. A. Smith, I.S.O., G. B. Sowerby, and the Rt. Hon. Lord Walsingham.

"Portraits of two of our Past Presidents, the late E. A. Smith, I.S.O., and E. R. Sykes, as frontispieces to Vols. XI and XII, were subscribed for and presented by R. H. Burne, the Rev. Dr. A. H. Cooke, G. C. Crick, A. S. Kennard, Dr. J. Cosmo Melvill, R. B. Newton, the late J. H. Ponsonby-Fane, H. O. N. Shaw, Mrs. Sykes, J. R. Le B. Tomlin, and B. B. Woodward.

"Further, the thanks of the Society are especially due to the Council of the Linnean Society, through whose kindness it has been permitted, since the year 1894, to hold its meetings in Burlington

House."

On the motion of Mr. A. E. Salisbury, seconded by Mr. H. C. Fulton, the foregoing was adopted as the Annual Report of the Society.